

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-5702
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialreportingauthority@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

14/05/2019

Central African Republic

Introduction

1. Council Regulation (EU) 224/2014 (“the Regulation”) imposing financial sanctions against the Central African Republic has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entry has been amended and is still subject to an asset freeze:
 - Abdoulaye HISSENE (Group ID: 13458)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly)

- to such persons unless licensed by the Governor;
- iv. report any findings to the FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 14 May 2019 Council Implementing Regulation (EU) No 2019/757 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 125, 14.5.2019, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 14 May 2019.
9. The Amending Regulation reflects the decision made on 18 April 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2127 (2013), 2399 (2018) and 2454 (2019) to amend the identifying information of 1 existing entry.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0757&from=EN>
11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Central African Republic financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
12. Further details on the UN measures in respect of the Central African Republic can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
13. Please note there are also import and export restrictions on the Central African Republic. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.
14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

15. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

16. Enquiries regarding this Financial Sanctions Notice should be addressed to:
The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

COUNCIL IMPLEMENTING REGULATION (EU) 2019/757

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 224/2014

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. ABDOULAYE, Hissene

DOB: (1) ~~---/1967~~. (2) 01/01/1967. **POB:** (1) Ndele, Bamingui-Bangoran, Central African Republic (2) Haraze Mangueigne, Chad **a.k.a:** (1) ABDOULAYE, Hissene (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramadane (5) HISSENE, Abdoulaye (6) ISSENE, Abdoulaye **Nationality:** (1) Central African Republic (2) Chad **Passport Details:** CAR Diplomatic Passport No D00000897 issued 5 April 2013, valid until 4 April 2018 **National Identification no:** Chad national identity card no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019) **Address:** (1) KM5, Bangui, Central African Republic.(2) Nana-Grebizi, Central African Republic. (3) Ndjari, Ndjamena, Chad.**Other Information:** UN and EU listing - UN Ref CFi.012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the 'PK5' (3rd district) neighbourhood. *Father's name is Abdoulaye. Mother's name is Absita Moussa.* **Listed on:** 18/05/2017 **Last Updated:** ~~21/06/2017~~ 14/05/2019 **Group ID:** 13458.

Financial Reporting Authority

Portfolio of Legal Affairs

14/05/2019